

I. INTRODUCTION

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 and 100 series of 1999 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as illicit trafficking of narcotic drugs and psychotropic substances, money laundering, terrorism, arms smuggling, trafficking in persons, piracy, and other crimes that have an impact on the stability and security of the country.

The PCTC undertakes the following powers and functions:

- to supervise and control conduct of anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime, with the end in view of recommending measures to strengthen responses and provide immediate intervention for the prevention, detection and apprehension of criminals operating in the country;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime in all its forms, predict trends and analyze relationships of given factors for the formulation of individual and collective strategies for the prevention and detection of transnational organized crime and for the apprehension of criminal elements involved;
- to design programmes and projects aimed at enhancing national capacity-building in combating transnational crime, as well as supporting the related programmes and projects of other ASEAN and international centers;
- to explore and coordinate information exchanges and training with other government agencies, foreign countries and international organizations involved in the combat against transnational crime;
- to select personnel from within the NAPOLCOM, PNP and other government agencies for detail with the PCTC;
- to enlist the assistance of any department, bureau, office, agency or instrumentality of the government, including government-owned or controlled corporations, to carry out its functions, including the use of their respective personnel, facilities and resources; and
- to perform such functions and carry out such activities as may be directed by the President.

II. PCTC FUNCTIONS

A. INTERPOL I-24/7 UPDATES

- Published Notices requested by NCB Manila based upon the request of Law Enforcement Agencies:

NOTICES	December
RED	0
PURPLE	0
BLUE	0
GREEN	0
YELLOW	0
BLACK	0
ORANGE	0
TOTAL	0

- Nine (9) local Agencies/Departments are currently connected to INTERPOL I-24/7 System.
 - Anti-Money Laundering Council
 - Bureau of Customs
 - Bureau of Immigration (NAIA T1,T2,T3, and Mactan Cebu International Airport)
 - National Bureau of Investigation
 - Office of the Special Envoy for Transnational Crime
 - Philippine National Police - Directorate for Intelligence
 - Philippine National Police - Highway Patrol Group
 - Philippine National Police – Philippine Bomb Data Center
 - Public Safety and Security Command Center
- Nine (9) local Agencies/Departments requesting for direct access to INTERPOL I-24/7 System, in which four (4) are on the process of connecting.
 - Bureau of Customs (Expansion of Access)
 - Department of Foreign Affairs
 - Department of Information and Communications Technology
 - National Bureau of Investigation (Expansion of Access)
 - National Coast Watch Center
 - Philippine National Police - Anti-Cybercrime Group
 - Philippine National Police - Maritime Group
 - Philippine National Police - Women and Children Protection Center
- Pursuant to Administrative Order No. 39 s. 2013, DICT’s iGovPhl products and services - Official PCTC’s E-mail Services and Web hosting are operational.
- Currently awaiting for the approval and signing of Memorandum of Agreement between Philippine Center on Transnational Crime (PCTC) and Department of Information and Communications Technology (DICT) on Internet Connection.
- Assigned Command and Coordination Division (CCD) Duty Officer Hotline
 - E-mail: I247.interpolmanila@pctc.gov.ph
 - Tel. No.: (02) 721-41-62
 - Cellphone No.: 09452030442

B. OPERATIONS AGAINST TRANSNATIONAL CRIMES

Pursuant to Executive Order No. 62 and 100, the following significant activities against Transnational Crimes were accomplished during the Month of December 2017:

B.1 ILLICIT TRAFFICKING OF NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

None as of this Month

B.2 MONEY LAUNDERING

None as of this Month

B.3 TERRORISM

None as of this Month

B.4 TRAFFICKING IN PERSONS

None of this Month

B.5 PIRACY

None as of this Month

B.6 OTHER CRIMES THAT HAVE AN IMPACT ON THE STABILITY AND SECURITY OF THE COUNTRY

- SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **8** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
USA	8
TOTAL	8

B.8 PCTC FIELD OFFICES' CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:

- Visayas Field Office (VFO):**

Submission of **18** daily intelligence reports and **14** special reports, entitled:

1	Report on the arrest of Gregory Israel
2	Report on the arrest of Kim Hyung Chan
3	Report on the arrest of Michael Laurent Jobert
4	Report on the arrest of Oliver Michel Jobert
5	Report on the arrest of Ong Ban Kheng
6	Report on the arrest of Albert Andagali
7	Report on the arrest of Brendon Dwayne Bai Lulubo
8	Report on the arrest of Rene Rohrer
9	Report on the arrest of James Raymond Lawson

10	Report on the arrest of Daniel Winkler
11	Report on the arrest of Greg Alexander Ledin
12	Report on the arrest of Zou Xing
13	Report on the arrest of Barry Wayne Conley
14	Report on the arrest of Gil Jong Kim

• **Eastern Mindanao Field Office (EMFO):**

Submission of **02** daily intelligence reports and **05** special reports, entitled:

1	Report on Harassment Incident at Sitio Luno-luno, Brgy Gupitan, Kapalong, Davao del Norte
2	Report on Encounter Incident at Brgy Tunganon, Carmen, Cotabato
3	Report on Communist Terrorist`s 49th Founding Anniversary
4	Report on Burning Incident in Datu Hoffer Ampatuan, Maguindanao
5	Report on INTERPOL Poseurs

• **Western Mindanao Field Office (WMFO):**

Submission of **12** daily intelligence reports and **11** special report, entitled:

1	Report on Released of six (6) Kidnap Victim in Sulu on Dec. 02, 2017
2	Report on PDEA9 confiscated 5 million worth of Shabu
3	Report on Arrival of 270 Deportees in Zamboanga From Sabah Malaysia
4	Report on Encounter of 53rd IB and NPA in Lakewood, Zamboanga del Sur
5	Report on Abu Sayyaf Group Kidnapping Plan
6	Report on PDEA9 Operation in Tawi-Tawi
7	Report on Updates on Kidnapping Cases in the AOR
8	Report on Arrest of ASG member in Brgy. San Roque, Zamboanga City
9	Report on Surrender of Seven (7) NPA Terrorists
10	Report on Surrender of Three (3) ASG Members
11	Report on Surrender of ASG members in Sulu

MONITORING OF 14 FOREIGN NATIONALS IN VISAYAS REGION

NAME	NATIONALITY	REMARKS
Gregory Israel	Belgian	- Passport No. EM754145 - Warrant of Arrest for Grave Threats
Kim Hyung Chan	Korean	- Passport No. M08260104 - Violation of RA 9262
Michael Laurent Jobert	French	- Passport No. 17816795 - Violation of City Ordinance 1929
Oliver Michel Jobert	French	- Unkown passport - Violation of City Ordinance 1929
Ong Ban Kheng	Malaysian	- Passport No. A37298326 - Violation of Article 155, Revised Penal Code
Albert Andagali	Papua New Guinean	- Passport No. C122090 - Violation of City Ordinance 1929

Brendon Dwayne Bai Lulubo	Papua New Guinean	- Passport No. C139541 - Violation of City Ordinance 1929
Rene Rohrer	Swiss	- Passport No. N094178 - Arrested under the influence of liquor
James Raymond Lawson	American	- Passport No. 482848533 - Violation of R.A. 9262
Daniel Winkler	Czech	- Passport No. 41590783 - Violation of R.A. 10883
Greg Alexander Ledin	Papua New Guinean	- Passport No. E103489 - Violation of City Ordinance 1929
Zou Xing	Chinese	- Passport No. EB0482767 - Arrested for Qualified Theft
Barry Wayne Conley	Australian	- Passport No. PA1502184 - Arrested for Malicious Mischief and Violation of City Ordinance 1929
Gil Jong Kim	Korean	- Alien Certificate No. F1607008155TV - Violation of R.A. 9287

C. PCTC DATABASES UPDATES

As of December 31, 2017, the following databases serve as a central database on national international legislation and jurisprudence on transnational crime, to strengthen responses and provide immediate intervention for the prevention, detection and apprehension of criminals:

DATABASE	DESCRIPTION	PREVIOUS SIZE	UPDATED SIZE
Capacity Building Division Database	It includes all the Projects, Operations, Meetings, Conferences and Trainings provided by INTERPOL.	66 Kb	66 Kb
Transnational Crime Database	Records all the reported local and international transnational crimes	3.15 Mb	3.35 Mb
Laws and Jurisprudence Database	Consists all laws related to transnational crimes in all 192 INTERPOL member countries.	75 Kb	80 Kb

D. CENTER FOR STRATEGIC RESEARCH

On December 29, 2017, PCTC, through the Directorate for Research has completed a report on Transnational Crime Trends Assessment for the CY 2017. It presents helpful information and understanding on transnational crime – its roots and trends to serve as a comprehensive collection of data for years 2012 to 2016.

E. PROGRAMS AND PROJECTS

E.1 INTERNATIONAL INTERPOL PROJECTS

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **04**

TITLE	DATE/VENUE	REMARKS
Operation Coordination Meeting for Project Watchmaker	04-05 December 2017 Lyon, France	- Attended by PNP-PBDC
INTERPOL Project Scorpius “Inter-Regional Web and E-Learning Programme” & “INTERPOL Policing Capabilities Workshop for Counter-Terrorism”	04-05 December 2017 Semarang, Indonesia	- Attended by PCTC
Cyber Investigation Training (ASEAN Cyber Capacity Development Project)	04-08 December 2017 Semarang, Indonesia	- Attended by PCTC
1st INTERPOL Fingerprint and Facial Recognition Symposium	05-06 December 2017 Lyon, France	- Attended by PNP

INTERPOL OPERATION COORDINATION MEETING FOR PROJECT WATCHMAKER

– On December 04-05, 2017, PSSUPT MARLON S SAPLA, Chief, Philippine Bomb Data Center (PBDC) attended the meeting in INTERPOL General Secretariat Headquarters, Lyon, France. The INTERPOL Project Watchmaker, which is a database of bombers and their cohorts, will be operationalized on February 20-22, 2018 and February 23-March 08, 2018 in the Philippines, Indonesia, Malaysia and Vietnam. INTERPOL Search Systems will be used during the said operation to monitor and detect the movement of those personalities listed in the database, including the shipment of their explosives and explosives precursors. PSSUPT Sapla (Ret) discussed the draft Operation Order “Operation Watchmaker Phils 2018” for the appreciation of INTERPOL General Secretariat and the latter committed to provide funding requirements.

INTERPOL PROJECT SCORPIUS “INTER-REGIONAL WEB AND E-LEARNING PROGRAMME” & “INTERPOL POLICING CAPABILITIES WORKSHOP FOR COUNTER-TERRORISM” – From December 04-15, 2017, PSSUPT ALFREDO T TOROCTOCON (RET), Chief, PCTC-EMFO, attended the activity at Semarang, Indonesia. The activities/ lectures during the activity were the following: a. INTERPOL Project Scorpius, Capacity Building and Global Counter-Terrorism Strategy by Mr. ANTONIO SALGADO DELGADO; INTERPOL Police Operational Support: Secure Communication System and Database by Ms. CATALINA JAIMES; c. INTERPOL Tools for International Cooperation in Criminal Matter (INTERPOL Products and Mutual Legal Assistance) by Ms. ELISABETH POTUIJT; Notices and Diffusions: Ensuring a Reliable Basis for International Cooperation (Legal Framework, Control Mechanisms and Effective Remedies for Individuals) by Ms. ELISABETH POTUIJT; Case Studies by Ms. ELISABETH POTUIJT; INTERPOL Police Analytical Support: Introduction for Analysis by Mr. WILLIAM LIPPERT; Intelligence Cycle by Mr. WILLIAM LIPPERT; Link Analysis by Mr. WILLIAM LIPPERT; Commodity Flow Analysis by Mr. WILLIAM LIPPERT; Trend Analysis by Mr. WILLIAM

LIPPERT; Command and Coordination Centre by Ms. CATALINA JAIMES; INTERPOL Major Events Support, Teams (IMEST), Incident Response, Teams (IRTS) and Disaster Victim Identification (DUI) / Capacity Building and Data Cross-Checks, Mobile INTERPOL Networks Data Base (MIND) and Fixed INTERPOL Network Database (FIND) and Standard Operational Procedures by Ms CATALINA JAIMES and Mr. ANTONIO SALGADO DELGADO; Terrorist and related Incident Investigation: Canada's Case Study by Mr. BILL LAIDLAW; INTERPOL Batch Searches (I-Batch) by Ms. CATALINA JAIMES; Presentation from all country delegations about terrorist and transnational crime Investigation on the following Order: Bangladesh; India; Indonesia; Malaysia; Maldives; Nepal; Pakistan; Philippines; Sri Lanka; and Timor Leste.; Searching for Signs of Extremism on the Web by Mr. GARTH DAVIES; Webinar: Countering Violent Extremism by Mr. GARTH DAVIES; Examination and Course Evaluation by Ms. CATALINA JAIMES; and Instructor Development Course by Ms. NORIA BOUDALI.



1ST INTERPOL FINGERPRINT AND FACIAL RECOGNITION SYMPOSIUM – On December 05-06, 2017, PSINSP LORETA R DELA CRUZ, AFIS Tenprint Officer and System Administrator, Fingerprint Identification Division of Crime Laboratory, along with 132 participants from 56 countries attended the Symposium at INTERPOL General Secretariat Headquarters, Lyon, France. Its objective is to provide a forum for the ASEAN region to established networks with INTERPOL subject matter experts in forensics, to exchange information and experiences and to enhance awareness on the forensic services available to assist LEAs in combating transnational crime. The participants had the opportunity to learn the transmission of forensic data particularly fingerprint records in preparation for the full utilization of INTERPOL database.

E.2 PCTC LED PROJECTS

PROJECTS/ ACTIVITIES CONDUCTED/PARTICIPATED BY PCTC:

CASCADING INTERPOL PROJECTS THROUGH COORDINATION AND COLLABORATION AMONG LAW ENFORCEMENT AGENCIES IN COMBATING TRANSNATIONAL CRIME IN THE REGION – On December 05-07, 2017, PCTC NCB Manila together with PCTC-EMFO conducted a three (3) day activity held at the Paradise Island Park and Beach Resort, Davao City. The



activity aims to share best practices of INTERPOL projects amongst Philippine Law Enforcement Agencies which are deemed crucial in promoting global advocacy for international law enforcement cooperation.

CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING:

The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of December indicated below:

12 DECEMBER 2017 – Hosted by the Department of Foreign Affairs (DFA) held at the Bulwagang Apolinario Mabini (Mabini Hall) Main Building, Department of Foreign Affairs, 2330, Roxas Boulevard, Pasay City and was presided by USEC ALLAN C GUISIHAN, Executive Director, PCTC/ Head, IP NCB Manila Secretariat and Chairman, NALECC-SCILEC. USEC JOSE LUIS G MONTALES, Undersecretary for Civilian Security and Consular Concerns, DFA, was also present and welcomed the members. Twenty-five (25) member agencies under the umbrella of the NCB were present during the meeting. The highlights of the meeting were the discussion of the following which was then followed by the Sub-committee's Christmas Party:

- Updates on Iraqi national Abdulrazzaq, Mohammed Abdulwahhab;
- Mandate and Function of Office of the Undersecretary for Civilian Security and Consular Concerns (OUCSCC), DFA;
- Cascading INTERPOL Projects through Coordination and Collaboration Among Law Enforcement Agencies in Combating Transnational Crime;
- Presentation of Plaque of Appreciation to former focal persons of NALECC-SCILEC; and
- Announcement that the Sub-Committee was adjudged as the Best NALECC Sub-Committee.



F. TRAININGS

NATIONAL ILLEGAL RECRUITMENT CASE MONITORING SYSTEM (NIRCMS) – On December 12, 2017, CIV Ilyne C. Galasinao, DPP, PCTC, attended the training at BSA Twin Towers, Ortigas Center, Mandaluyong City. This training aims to assist the Law Enforcement Agencies in the investigation of illegal recruitment and trafficking in persons cases.

G. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

G.1 ILLICIT TRAFFICKING OF NARCOTIC DRUGS AND PSYCHOTROPIC SUBSTANCES

Conducted/Presided over 01 Meeting Related to Anti-Drug trafficking:

MEETING WITH LAPU-LAPU CITY POLICE OFFICE (LCPO)- STATIONS' INTEL PERSONNEL – On December 08, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO presided the said meeting held on December 8, 2017 in CIB Office, LCPO, City Hall Site, Brgy Pusok, Lapu-lapu City. The activity aims to align all efforts to lessen if not totally eradicate the illegal drugs in the city of Lapu-lapu. Further, to prevent and control crimes in AOR. Topic discussed was to sustain the efforts against criminality and terrorism.

Attendance in 03 Conferences Related to Anti-Drug trafficking:

MEETING WITH LAPU-LAPU CITY POLICE OFFICE (LCPO) - STATIONS' INTEL PERSONNEL – On December 08, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO presided the said meeting held on December 8, 2017 in CIB Office, LCPO, City Hall Site, Brgy Pusok, Lapu-lapu City. The activity aims to align all efforts to lessen if not totally eradicate the illegal drugs in the city of Lapu-lapu. Further, to prevent and control crimes in AOR. Topic discussed was to sustain the efforts against criminality and terrorism.

NALECC-SCDDCC Christmas Fellowship - On December 8, 2017, CIV Kirsten Aguila of the Directorate for Research attended the said activity which was hosted by the PDEA and was held at the PDEA Activity Area, NIA Northside Road, National Government Center, Quezon City. The SCDDCC Secretariat acknowledged all of its member agencies, including the Philippine Center on Transnational Crime, for its continuous support and participation on the programs and activities initiated by the sub-committee. The annual Christmas party concluded the said activity.



CONFERENCE RE REACTIVATION OF PNP DRUG ENFORCEMENT UNITS (DEUS) – On December 15, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO together with PSI GENESIS ANIVERSARIO, Dep C, CIB for Operations,



attended a conference relative to the Reactivation of PNP DEUs in line with the pronouncement of President Duterte to resume the Active Support Role of the PNP in the fight against illegal drugs in our country. The above activity was presided by the Regional Director of PRO 7, PCSUPT JOSE MARIO M ESPINO & attended by the following: Regional Director of PDEA RO 7 EMERSON L MARGATE & his Staff; PRO 7 Command Group; PRO 7 Quad Staff; & Chiefs & Team Leaders of all Drug Enforcement Units of PRO 7. Discussed during the above activity were the following: Composition of the DEUs; Recruitment of Informants/ Action Agents; Arrest/ neutralization of the remaining High Value Targets (HVTs); Coordination w/ PDEA RO 7 prior to the conduct of operations; Efforts to monitor law enforcers in cahoots with the illegal drug pushers; Request for Laboratory Examination Protocol; Solution of Drug- related incidents perpetrated by Motor- riding Suspects (MRS); and other related matters.

G.2 MONEY LAUNDERING

Attendance in Q1 Conference Related to Money Laundering:

140TH MEETING AND CHRISTMAS PARTY OF THE NALECC SUB-COMMITTEE ON AMLC/CFT – On December 11, 2017, PSUPT DANILO E GERVACIO (Ret.), DPP, PCTC, attended the meeting at the Bulwagang Bangko Sentral, BSP Complex, Malate, Manila.

G.3 TERRORISM

Conducted/Presided over Q1 Meeting Related to Terrorism:

MEETING WITH INTEL PERSONNEL OF BUREAU OF IMMIGRATION (BI) CEBU DISTRICT OFFICE VII – On December 13, 2017, PCTC-VFO had a meeting with Intel Agent I Ferdinand L Balbuena of the Bureau of Immigration Cebu District Office VII, in the above office located in J Centre Mall, A.S. Fortuna Street, Mandaue City. During the said meeting, the following topics were discussed: Collaborative efforts between the office and BI Cebu District Office VII against all forms of criminality as well as terrorism; Future projects and activities between both offices; and other matters of mutual interest.

G.4 ARMS SMUGGLING

None as of this Month

G.5 TRAFFICKING IN PERSONS

Attendance in Q1 Conference Related to Trafficking In Persons:

40TH INTER-AGENCY COUNCIL AGAINST TRAFFICKING (IACAT) REGULAR MEETING – On December 01, 2017, PSUPT DANILO E GERVACIO (Ret.), DPP, PCTC, attended the meeting at the Pan Pacific Manila. The Council discussed the status of the implementation of the Republic Act 9208 or the Anti-Trafficking in Persons Act of 2003 as amended by RA 10364, and other relevant matters.

G.6 PIRACY

None as of this Month

G.7 OTHERS:***CONDUCTED/PRESIDED OVER 04 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:*****ENGAGEMENT WITH LAPU-LAPU CITY POLICE OFFICE (LCPO) STAKEHOLDERS**

– On December 12, 2017, PCTC-VFO initiated the said activity in LCPO Conference Room. The said activity aims to empower the different stakeholders of LCPO on its efforts to curb criminalities in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police. The above meeting was attended by the following: PSI MARIEJIN ENCIO, Dep C, CIB for Admin; LCPO- CIB Staff; twelve (12) Muslim Community Leaders; and Eight (8) Security Officers and/ or Managers of Malls and Commercial Establishments in Lapu-lapu City.

**ENGAGEMENT WITH LAPU-LAPU CITY POLICE OFFICE (LCPO) STAKEHOLDERS**

– On December 13, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO facilitated the above activity in Brgy Pusok, Lapu-lapu City. The said activity aims to empower the different stakeholders of LCPO on its efforts to curb criminalities in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police. The above meeting was attended by the following: PSI MARIEJIN ENCIO, Dep C, CIB for Admin; LCPO- CIB Staff; twenty-five (25) Foreign National Keeper Network (FNKN) members. A video presentation of the accomplishments of the above stakeholders were shown and further, Certificate of Appreciation and Recognition were given to the said stakeholders for their valuable contribution in the maintenance of peace and order in the city. Likewise, future programs and activities were tackled to further strengthen the group.



ENGAGEMENT WITH HOME OWNER PRESIDENTS/HEADS – On December 15, 2017 PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO initiated the above activity in Lapu-lapu City Police Office (LCPO) Conference Room. The said activity aims to empower the different stakeholders of LCPO on its efforts to curb criminalities in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police. The above meeting was presided by PSI MARIEJIN ENCIO, Dep C, CIB for Admin which was attended by LCPO- CIB Staff and eighteen (18) Home Owner President/ Heads in Lapu-lapu City. A video presentation of the accomplishments of the above stakeholders were shown and further, Certificate of Appreciation and Recognition were given to the said stakeholders for their valuable contribution in the maintenance of peace and order in the city.

ENGAGEMENT WITH “HABAL- HABAL” LEADERS

– On December 28, 2017, PCTC-VFO presided the above activity in Lapu-lapu City Police Office (LCPO) Conference Room. The said activity aims to empower the different stakeholders of LCPO on its efforts to curb criminalities in the AOR. Further, the said activity aims to lessen the perceived gap between the community and the police. A video presentation of the accomplishments of the above stakeholders were shown and further, Certificate of Appreciation and Recognition were given to the said stakeholders for their valuable contribution in the maintenance of peace



and order in the city. Likewise, future programs and activities were tackled to further strengthen the group.

ATTENDANCE TO 16 MEETINGS CONDUCTED BY OTHER AGENCIES:

COVERT SECURITY COVERAGE RE BUILDING RESOURCES GOVERNANCE AND ELECTIONS (BRIDGE): JOINT ASEAN-UN WORKSHOP AND ROUNDTABLE DISCUSSION ON ELECTORAL OBSERVATION AND PROMOTING WOMEN'S POLITICAL PARTICIPATION

– On December 04, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO had a meeting with the Director of Security of Movenpick Hotel Mactan Island Cebu, Benjie Borres in the above-mentioned resort. Topics discussed were the following: Covert Security Deployment during the event in Movenpick Hotel from Dec 4 to 6, 2017; Reiteration of the vigilant monitoring of individual/groups w/ nefarious plan/s; Continuous cooperation & collaboration between the Lapu- lapu City Police Office spearheaded by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO & the said resort; Immediate relay of information on terroristic plan/s gathered/received; and Other Security Concerns.



FINAL CRITIQUE SESSION FOR THE 25TH MEETING OF ASEAN INTERGOVERNMENTAL COMMISSION ON HUMAN RIGHTS (AICHR)

– On December 04, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO attended the said activity held at the Gabino Hall, Alona Kew White Beach Resort, Panglao, Bohol. The said activity was also attended by the following: DIR SUSAN DC VILLORA, RD, NICA 7/ Head, RIFC; PSUPT JULIAN C ENTOMA, Head Secretariat, Task Group (TG) "Bohol"; PCSUPT FRANKLIN MOISES R MABANAG, Commander, Sub TG Security; PSSUPT DENNIS P AGUSTIN, Commander, Sub TG Peace and Order; ENGR VER NEIL B BALABA, Commander, Sub TG Emergency Preparedness and Response (EPR); PCSUPT JOSE MARIO M ESPINO, Commander, TG "Bohol"; PSUPT RANDI M PATIÑO, Action Officer to ASTF Commander; PSUPT WILLIAM S MACAVINTA, Team Leader, Red Team; PSINP RAYMOND D HALASAN, Head, RJOC/MACC; PCSUPT NESTOR M BERGONIA, Head Secretariat, CSPOEPR; and other heads of the ASEAN Committee on Security, Peace and Order, Emergency Preparedness and Response (CSPOEPR) twenty- one (21) member agencies as well as other members of TG "Bohol". Further, an Awarding Ceremony was conducted for the participating agencies in relative to the said activity.



ERIC-NCR MEETING – On December 05, 2017, SPO4 ZOSIMO S TALAGTAG (RET), DO, PCTC attended the meeting at 7th Floor Conference Room, NIC Building, NICA Compound, No. 5 V, Luna Road, Quezon City. The quarterly meeting was presided by PSSUPT RUFINO MENDOZA (Ret), newly designated NICA-NCR Regional Director and Chairman of RIFC-NCR. The following were the agenda: CPP-NPA-NDF Exploitation and Recruitment of the Youth; and Policies on Exchange students and Students Joining Protest Actions.

VALIDATION WORKSHOP ON REVISED GUIDELINES ON DEPARTURE FORMALITIES FOR INTERNATIONAL BOUND PASSENGERS – On December 08, 2017, PSUPT DANILO E GERVACIO (Ret.), DPP, PCTC, attended the workshop at the Executive Lounge, Forum Building, Department of Justice.

REGIONAL INTELLIGENCE DIVISION (RID) FAMILY CONFERENCE – On December 08, 2017, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO attended a conference meeting in RID Battle Staff Conference Room, Camp Sergio



Osmeña Sr., Osmeña Blvd., Cebu City. The said activity was presided by PSSUPT JONATHAN A CABAL, Acting Chief of RID 7 and was attended by other members of the intelligence community of PRO 7. Topics discussed were the following: ISO Situation in Cebu, Bohol and Negros; Updated Watchlist on Illegal Gambling Financiers (as of November 2017); Accomplishment on Illegal Gambling (as of November 2017); Target List and Accomplishments on Criminal Gangs (as of December 2017); List of Private Armed Groups (PAGs) (as of November 2017); List of Most Wanted Persons (MWP) and Accomplishments (as of November 2017); Internal Cleansing Efforts; Issues and Concerns; Recommendations; Assessment; and Other Significant Developments.

LAPU-LAPU CITY POLICE OFFICE (LCPO) COORDINATING MEETING – On December 08, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO attended the said activity which was held at the LCPO Conference Room, New City Hall Site, Brgy Pusok, Lapu-lapu City. The topic discussed was the preparations for LCPO Christmas Party on December 18, 2017.



19TH MEETING OF THE ASEAN MATTERS TECHNICAL BOARD (AMTB) – On December 11, 2017, PSUPT JENNIFER N BELMONTE, Deputy Director for Plans and Policies, PCTC, attended the meeting at the Legazpi Ballroom Makati Diamond Residences, Makati City. The meeting focused on the results of the 31st ASEAN Summit and Related Summits, Reviewed the Philippines Chairmanship of ASEAN, and other relevant matters.

LAPU-LAPU CITY POLICE OFFICE (LCPO) COMMAND CONFERENCE – On December 11, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO attended the said conference in LCPO Conference Room, New City Hall Site, Brgy Pusok, Lapu-lapu City, which was presided by PSSUPT ROMMEL BERNARDO A CABAGNOT. The said activity was also attended by the LCPO- Command Group; Quad Staff; and other key officers and non- commissioned officers of LCPO. Topics discussed were the following: Briefing Christmas and New Year; Intel Updates; Crime Statistics (January to November 2017 vs 2016) and Updates on warrants served and Homicide Under Investigation (HUI); Updates on Sinulog Fluvial Procession; Deployment of Motorcycle Patroller and Deployment Plan for Yuletide Season; Crime Statistics on 8 Focused Crimes; and Other significant developments.



2ND PLENARY MEETING OF THE NAPOLCOM TECHNICAL COMMITTEE ON CRIME PREVENTION AND CRIMINAL JUSTICE (TCCPCJ) – On December 12, 2017, PSUPT DANILO E GERAVALO (Ret.), DPP, PCTC attended the meeting at Gerry's Restaurant and Bar, Matalino St., Quezon City. The meeting highlighted the presentation of the draft 2018 National Crime Prevention Plan (NCPP).

REGIONAL INTELLIGENCE COMMITTEE (RIC)- 7 EXPANDED/ EXECOM MEETING – On December 14, 2017 PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO attended the above activity which was presided by the Regional Director of NICA 7 SUSAN DC VILLORA at Harolds Hotel, Roof Deck, Gorordo Ave cor Rosal St, Lahug, Cebu City on December 14, 2017. The said activity was also attended by the members of the intelligence community in the region as well as other partner agencies. Topics discussed were the following: 2017 Economic Situation in Region 7 by NEDA 7; 2017 Labor Situation in Region 7 by DOLE 7; 2017 Tourism Situation in Region 7; and other issues and concerns.

ATTENDANCE TO 4TH QUARTER RLEEC IX MEETING 2017 – On December 15, 2017 PCTC-WMFO attended the 4th Quarter Meeting of the Regional Law Enforcement

Coordinating Committee IX which was held at the Garden Deck, Garden Orchid Hotel, Gov. Camins Avenue, Zamboanga City. The meeting was presided by PRO9 Regional Director PCSUPT BILLY B BELTRAN in his capacity as Chairman of RLECC IX. Each agency presented a five-minute agency report purposely to share, coordinate actions, and request for actions tackling different issues and matters related to law enforcement in the region.

OSEC AND CYBERCRIME INVESTIGATIONS: GAP ANALYSIS REPORT PRESENTATION

- On December 5, 2017, CIV Israel Esteron and CIV Mary Joyce Alanas of the Directorate for Research attended the said activity, together with other Local Government Units and International Organizations andw was held at the Conference Suite, 7th Floor, Pan Pacific Hotel, M. Adriatico cor. Gen. Malvar, Manila. The presentation aims to shed more light on the practical challenges in addressing Online Sexual Exploitation of Children and pointed out the significant aspects and scenarios of the prosecution of OSEC in different jurisdictions, the gaps between practices in foreign jurisdictions and the Philippines, the proposals in order to bridge the gaps, and the feedback regarding the Draft Gap Analysis from the resource persons and the participants.



NALECC Tri-Event: 166th NALECC Regular Meeting; Awarding of Best NALECC Sub-Committee/Member-Agency and Christmas Party – On December 7, 2017, PSUPT Vivencia P Ocampo of the Directorate for Research attended the said activity which was held at the PNP Multi-Purpose Center, Camp BGen Rafael T Crame, Quezon City. The program highlighted the significant accomplishments of each member sub-committee for the year 2017 and the awarded the best sub-committee which was given to the Sub-Committee on International Law Enforcement Cooperation (PCTC). The annual Christmas party concluded the said activity.

4TH QUARTER NALECC-SCCAPM MEETING AND CHRISTMAS PARTY - PSUPT Meldrid Patam of the Directorate for Research attended the said activity which was hosted by the PNP-CIDG on December 8, 2017, held at the 2nd Flr. HCIDG, Camp Crame, Quezon City. The SCCAPM Secretariat acknowledged all of its member agencies, including the Philippine Center on Transnational Crime, for its continuous support and participation on the programs and activities initiated by the sub-committee. The annual Christmas party concluded the said activity.

FILM SHOWING ACTIVITY RE OBSERVANCE OF THE 18-DAY CAMPAIGN TO END VIOLENCE AGAINST WOMEN - CIV Terence John Dulay of the Directorate for Research attended the Film Showing Activity which was held at the Mabini Social Hall, Malacañan, Manila on December 11, 2017. The film showing activity is deeply concerned about the issue of violence against women and on how the nation is putting up a campaign to end this kind of violence with the continuous effort and cooperation between different government agencies, NGO's and LGU's.

67TH QUARTER NALECC-SCOC REGULAR MEETING/YEAR-END ACTIVITY AND CHRISTMAS PARTY - PSUPT Meldrid Patam of the Directorate for Research attended the said activity which was held at the ITG Social Hall, PNP-Intelligence Training Group Compound, Camp Crame, Quezon City on December 12, 2017. The SCOC Secretariat acknowledged all of its member agencies, including the Philippine Center on Transnational Crime, for its continuous support and participation on the programs and activities initiated by the sub-committee. The annual Christmas party concluded the said activity.

G.8 OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE

BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS

Received the following **NONE** foreign/local counterparts who visited the Center for the month of December 2017:

COURTESY VISITS: 01

COURTESY CALL TO THE ALIEN CONTROL OFFICER/ CHIEF OF BUREAU OF IMMIGRATION (BI) CEBU DISTRICT OFFICE VII – On December 13, 2017, PCI MARK GIFTER T SUCALIT, Chief, PCTC-VFO paid a Courtesy Call to Alien Control Officer Alnazib “Aljun” Decampong, who is also the Chief of Bureau of Immigration Cebu District Office VII located in J Centre Mall, A.S. Fortuna Street, Mandaue City. Topics discussed during the above call were the following: Collaborative efforts between the office and BI Cebu District Office VII against all forms of criminality as well as terrorism; Future projects and activities between both offices; and other matters of mutual interest.

H. PNP UNIFORM PERSONNEL DETAILED TO PCTC

	NAME	DESIGNATION	DIRECTORATE / FIELD OFFICE
1	PSUPT Caesar P. Cabuhat	Director/ C, BFO	DSS
2	PSUPT Efren L. Fernandez, II	Officer-In-Charge/ Data Protection Officer	DO
3	PSUPT Darnell T. Dulnuan	Officer-In-Charge	DPP
4	PSUPT Vivencia P. Ocampo	Officer-In-Charge	DR
5	PSUPT Meldred E. Patam	Deputy Director	DR
6	PSUPT Jennifer N. Belmonte	Deputy Director	DPP
7	PSUPT Wilfred R. Cervantes	Deputy Director	DO
8	PSUPT Deodennis Joy E. Marmol	Deputy Director/ PCO	DPP
9	PCINSP Edwin E. Cura	Administration Officer	DSS
10	SPO4 Marcelo C. Sagala Jr	Researcher	DO
11	SPO3 Edsel D. De La Paz	Chief Clerk/RSPNCO	DSS
12	SPO1 Pablo L. Dawagan, III	Action PNCO	DO
13	SPO1 Ryan J. Temporada	Admin/ Supply PNCO	WMFO

AFP UNIFORM PERSONNEL DETAILED TO PCTC

	NAME	DESIGNATION	DIRECTORATE / FIELD OFFICE
1	CPT Jester C. Canoy (PAF)	Admin/Operation Officer	VFO

I. ASSISTANCE FROM OTHER AGENCIES

PROCESSING OF INTERPOL COMMUNICATIONS:

For the period covered, the PCTC, as the INTERPOL Manila Secretariat acted on **312** INTERPOL communications. These were requests from INTERPOL member countries for criminal record check on Filipino immigrants for employment in government agencies; search/arrest of fugitives, travel record check, authenticity of International Driving Permits and Philippine Drivers’ License, confirmation of family documents (birth and marriage certificate) and educational credentials, authenticity of passports, information on drugs and fraud and money laundering case and other TNCs, and investigative assistance including dissemination of INTERPOL information materials and notice of meetings.

TYPE OF REQUESTS	TOTAL NO. RECEIVED	NO. ACTED & REFERRED TO OTHER AGENCIES	RESPONSES TO FOREIGN NCBS
Criminal Record Check (inclusive of local requests)	58	59	17
Travel Record Check	36	36	18
Authenticity of Driving Permits/License	6	6	2
Authenticity of Passports	20	20	13
Confirmation of Family Documents and Educational Credentials	1	1	-
Information on TNC cases and Investigative assistance	63	63	44
Dissemination of INTERPOL Notices	38	38	18
Telephone Subscriber Check	19	19	15
INTERPOL Certifications	1	1	-
DNA Match/ Fingerprint	15	15	9
Threat Assessment	7	7	7
Confirmation of Lost/Stolen Motor Vehicles	6	5	-
Information on Firearms	2	2	2
Works of Arts, Relic, Cultural Objectives	5	6	4
Deportation Assistance	29	29	-
Sex Offenders	5	5	5
TOTAL	311	312	154



J. SPECIAL DIRECTIVES FROM THE PRESIDENT

Prepared By:

MARIA APRIL DAWN B. VERGARA
Researcher

GELEN P. CADION
Researcher

PSUPT EFREN L FERNANDEZ II, PH.D
Officer-In-Charge, Directorate for Operations, PCTC

Noted By:

UNDERSECRETARY ALLAN C GUISHAN
Executive Director, Philippine Center Transnational Crime